

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION**

CIVIL NO. 1:07CV152

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$1,796,761.00

\$100,620.00

\$15,072.05

\$10,385.60

\$5,362.00

\$47,551.84

\$453,485.01

\$19,414.06

\$22,576.46

\$42,287.97

\$84,720.55

IN UNITED STATES CURRENCY

and

2006 BMW 750Li, VIN:

WBAHN83556DT63922

1988 BMW CONVERTIBLE, VIN:

4USCJ3326WLB62585

Defendants.

JUDGMENT BY DEFAULT,

ENTRY OF JUDGMENT, AND

FINAL JUDGMENT OF FORFEITURE

THIS MATTER is before the Court on motion of the United States for an Order directing Judgment by Default pursuant to Federal Rule of Civil Procedure 55(b)(2), and for

Entry of Judgment and Final Order of Forfeiture pursuant to Federal Rule of Civil Procedure 58(a)(2)(A)(iii) against the Defendant properties. The sole Claimants, Demetre and Deborah Theodossis, have withdrawn their opposition to the Government's complaint herein. **See Notice of Withdrawal of Claim and Answer, filed February 19, 2008; Response to Government's Proposed Judgment by Default, Entry of Judgment, and Final Judgment of Forfeiture, filed April 17, 2008.** For the reasons stated in the Government's Motion and no further response being necessary, the Motion is allowed.

IT IS, THEREFORE, ORDERED, ADJUDGED, AND DECREED THAT:

1. The Government's Motion for Judgment by Default, Entry of Judgment, and Final Order of forfeiture against the **DEFENDANT PROPERTIES:**

\$1,796,761.00
\$100,620.00
\$15,072.05
\$10,385.60
\$5,362.00
\$47,551.84
\$453,485.01
\$19,414.06
\$22,576.46
\$42,287.97
\$84,720.55

IN UNITED STATES CURRENCY

and

2006 BMW 750Li, VIN: WBAHN83556DT63922

1988 BMW CONVERTIBLE, VIN: 4USCJ3326WLB62585

is hereby **GRANTED** and Judgment of Forfeiture is **ENTERED** in favor of the United States against all persons and entities in the world;

2. Any and all right, title and interest of all persons in the world in or to the Defendant properties is hereby forfeited to the United States, and no other right, title, or interest shall exist therein;

3. The United States Marshal is hereby directed to dispose of the forfeited Defendant properties as provided by law.

Signed: April 23, 2008

A handwritten signature in dark ink, appearing to read 'L. H. Thornburg', is written over a horizontal line.

Lacy H. Thornburg
United States District Judge

